



CITY OF MILPITAS

Public Safety and Emergency Preparedness Commission

MEETING MINUTES

7:00 p.m.
Thursday, March 16, 2023
City Hall Committee Room

- CALL TO ORDER** Vice Chair Ellis called the meeting to order at 7:00 P.M.
- PLEDGE OF ALLEGIANCE** OEMC Charlop led the pledge of allegiance.
- ROLL CALL** OEMC Charlop called the roll.
PRESENT: Clendenin, Ellis, Cacao, Nakapalau, Luu, Berryhill, Gan, Nichols, Councilmember Lien, Police Captain Parodi, Chief Suzuki
ABSENT: None
- SEATING OF ALTERNATES** Alternate Member Luu seated.
- APPROVAL OF AGENDA** Motion to approve, pending the removal of Item 10. A. Chair and Vice-Chair Elections.
Motion/Second: Berryhill/Nichols
Motion carried by a vote of AYES: all
- APPROVAL OF MINUTES** Motion/Second: Nichols/Clendenin
Motion carried by a vote all AYES.
- PUBLIC FORUM**
- ANNOUNCEMENTS** Chair Ellis presented former Chair Lien with flowers as a thank you for her service to the Commission.
- Santa Clara County Fire putting on a presentation regarding AFN information April 4. Search Eventbrite or reach out to OEMC Charlop.
- PRESENTATIONS** City Attorney, Michael Mutalipassi will provide the commission a presentation on the Brown Act.
- BUSINESS ITEMS**
- A. 2023 Commission Work Plan:
1. Neighborfest Committee (Commissioners Clendenin & Berryhill): No update.
 2. Business Preparedness Committee (Commissioners Nichols & Nakapalau): Nakapalau working with two groups for potential future presentation. Agendize Business Preparedness Presentation. Commissioner Nichols has reached out to the Chamber.
 3. Multi-Lingual Committee (Commissioners Gan & Luu): Commissioners Gan and Luu provided presentation at lunch in Chinese and Vietnamese.

- Ann Marie suggested it might be better to set up multi-lingual booths.
Working with Ann Marie to figure out the best weekend scheduling.
4. Access & Functional Needs (AFN) Committee (Commissioner Ellis): No update but encouraging Commissioners to attend the AFN training put on by County Fire.
 5. Public Safety Collaboration (All):

LIAISON REPORT

- A. Council Report (Councilmember Lien): Passed and Adopted the Metro Specific Plan, currently working on the Main Street revival plan and Gateway. Working with the Consultant to house the unhoused in tiny homes. 4% sewer and 6% increase for water rates.
- B. Emergency Management Report (OEM Coordinator Charlop):
 1. CERT: New Feb Class at Senior Center February 11, 18 & 25.
 2. Countywide Drill, Jan 21.
 3. Milpitas CERT drill refresher for current members 4/22, tentatively.
 4. RACES: Tim Howard, County RACES liaison, is going on sabbatical leave for a period of time.
- C. Fire Report (Chief Suzuki):
 1. Staffing: Chief Schoonover was promoted to Fire Chief, leaving two vacancies – battalion chief and deputy chief positions empty. To be filled next week.
 2. Hiring new recruits and laterals.
 3. Storm: no significant calls.
 4. Ambulances: still short staffed
- D. Police (Captain Parodi):
 1. Chief Morales promoted; Captain Parodi is newly dedicated to commission.
 2. Hyundai has provided free steering wheel locks to MPD to pass out to the community.
 3. Chief Torrez retired, 3 police officers in training, 1 in the academy. Several more retirements coming in the next few months. Active testing for officers and dispatchers, 3 vacancies.
 4. Open for police records clerk.
 5. Conditional offer to Crime Analyst.

ADJOURNMENT

Motion to Adjourn/Second: Nichols/Berryhill
Chair Ellis adjourned the meeting at 8:08 PM

Next Meeting is May 18, 2023, 7:00 p.m.